

Village of Climax

Regular Meeting

August 15, 2023

Meeting called to order at 6:30p

Present: Chaney, Cummings, Kelly, Kenney, Ludwig, Miller, Sutherland, Borden, Coburn

Absent: None **Guests:** Sean Perrin, Scott Smith

(Kenney/Sutherland) Motion to approve agenda. CARRIED

(Sutherland/Kenney) Motion to approve minutes from August 1, 2023. CARRIED

(Kenney/Sutherland) Motion to approve bill package for a total of \$17,901.28 CARRIED – Roll Call – 7-0

(Ludwig/Kenney) Motion to approve treasurer's report \$779,434.61 CARRIED – Roll Call – 7-0

Guests: Perrin/Smith – Stats for July – 24 runs including 11 medical, 4 power lines, 3 structure fires; 130 runs for the year

Communications: Flyer for a Municipal Law Seminar on September 13, 2023 in Battle Creek.

Public Works:

- 1) Signs are up in the park
- 2) Road striping is completed
- 3) Sidewalk project – would like to get it completed before vacation (Kenney/Chaney) Motion to approve sidewalk improvement up to \$10,000 accepting Regional Concrete, LLC bid of \$7,190. CARRIED – Roll Call 7-0

Streets/Sidewalks/Census: Filling out application for RR tracks repair; waiting on commitment letter & estimate.

Parks/Cemetery/Library: No Report

Water: N

- 1) Worked with 13 people so that they could understand water bills. Much discussion but all seems to be worked out.
- 2) Has received complaints about no office hours & return phone calls.
- 3) Water fees should be correct next quarter.

Administration/Employee Relations: No Report

Public Safety/Fire:

- 1) Two year anniversary of Srgt. Proxmire's death.
- 2) Kalamazoo County used the school for some emergency training
- 3) Received the traffic sign
- 4) State for July – 19 patrols, 3 tickets for traffic stops
- 5) Discussed the situation with loitering in the bank parking lot.

Ordinances/Zoning:

- 1) 4 cases going to hearing on Friday
- 2) Continuing to work on West Maple Property
- 3) 2nd reading of the ordinance regarding Construction Board of Appeals (Miller/Ludwig) Move to adopt the ordinance regarding permanent appointment to the board of appeals rather than appointment to a two year term. Carried 7-0

Old Business: None

New Business: None

(Sutherland/Kenney) Motion to adjourn at 7:52 p.m.

Linda Coburn, Clerk